



**BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA**

**Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450**

MINUTES

November 22, 2022 - 1:00 PM

**Ruthie Davis Schlabach, Commissioner, District 3
Holly L. Davis, Commissioner, District 5
Jeff Kinnard D.C., Commissioner District 1
Rebecca Bays, Commissioner, District 4
Diana Finegan, Commissioner, District 2**

**Angela Vick, Clerk of the Circuit Court
Mariselle Rodriguez, Interim County
Administrator
Denise A. Dymond Lyn, County Attorney**

A. CALL TO ORDER

November 22, 2022 Citrus County Courthouse
The meeting was called to order at 1:00 PM

A.1. Invocation

Clerk of Circuit Court and Comptroller Angela Vick led the invocation.

A.2. Pledge of Allegiance

A.3. Roll Call

Present: Holly L. Davis, Ruthie Davis Schlabach, Jeff Kinnard D.C., Diana Finegan, Rebecca Bays, Clerk of the Circuit Court and Comptroller Angela Vick, County Attorney Denise Lyn, Interim County Administrator Mariselle Rodriguez, Deputy Clerk Amy Novinger

Absent:

A.4. Oath of Office

Rebecca Bays, District 4
Diana Finegan, District 2

Commissioner Diana Finegan and Commissioner Rebecca Bays were sworn in and they addressed the citizens.

A.5. Re-Organization of the Board

Minutes

Board of County Commissioners Meeting - November 22, 2022

- a. Clerk to call for nominations for Chair of the Board of County Commissioners
- b. Chair calls for nominations for First Vice Chair
- c. Chair calls for nominations for Second Vice Chair

Motion to nominate Commissioner Ruthie Schlabach as the Chair of the Board.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Rebecca Bays
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Motion to nominate Commissioner Holly Davis as the First Vice Chair.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Rebecca Bays
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Motion to nominate Commissioner Rebecca Bays as the Second Vice Chair.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Ruthie Davis Schlabach
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

Following the nominations, Chair Ruthie Schlabach commented.

A.6. Approval of Agenda

Interim County Administrator Mariselle Rodriguez requested the addition of item K1.

Motion to approve the agenda with the addition of item K1.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

A.7. Bank Signature Cards

Minutes

Board of County Commissioners Meeting - November 22, 2022

Approve and authorize the Chair, 1st Vice Chair, 2nd Vice Chair and the Clerk to execute new signature cards and resolutions for bank accounts with Truist Bank, TD Bank and Hancock Whitney Bank.

Motion to approve item A7.

RESULT: **Adopted**
MOVER: Rebecca Bays
SECONDER: Diana Finegan
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

A.8. 2023 BOCC Meeting Dates and Board Seal

Board approval of the proposed 2023 Board of County Commissioners meeting dates and adopt the Board Seal used during the previous year as the official seal of the Board of County Commissioners of Citrus County, Florida

Motion to approve item A8.

RESULT: **Adopted**
MOVER: Rebecca Bays
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Davis Schlabach, Kinnard D.C.
NAY: None

Commissioner Jeff Kinnard, D.C. commented regarding conflicts on the January 10th and May 9th meeting dates.

County Attorney Denise A. Dymond Lyn recommended the Board adopt the remainder of the dates and work with administration to reschedule January 10th and May 9th.

Motion was amended, as suggested.

A.9. Mileage Rate

Motion and vote to set Commissioner mileage reimbursement at the Florida Statutes Mileage rate of .445 cents per mile and to grant reasonable fixed monthly mileage allowances upon the completion and certification of a "Statement of Travel Allowance" by each Commissioner.

Motion to approve item A9.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.

Minutes

Board of County Commissioners Meeting - November 22, 2022

AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

A.10. Credit Application

Approve and authorize the Chairman to execute the Credit Application to be used for Accounts Payable vendors upon request.

Motion to approve item A10.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays
NAY: None

B. CONSENT

No items.

Minutes

Administration

Attorneys Office

Clerk

Community Services

Minutes

Board of County Commissioners Meeting - November 22, 2022

Fire Services

Human Resources

Management and Budget

Growth Management

Public Works

Systems Management

Visitors and Convention Bureau

Water Resources

Set Public Hearings Workshops

C. PROCLAMATIONS

Minutes

Board of County Commissioners Meeting - November 22, 2022

C.1. National Adoption Month

Approve and authorize the Board to proclaim the month of November as National Adoption Month in Citrus County, Florida.

Motion to approve item C1.

RESULT: **Adopted**

MOVER: Diana Finegan

SECONDER: Holly L. Davis

AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Janet Barek

Brian Brooker, with Florida Department of Transportation in Lake City

Joshua Hicks

Rhonda Santis

Deb Spence

Timothy Gilbert

Commissioners responded to comments from the public.

[Public Speaker Forms for item D](#)

E. REGULAR BUSINESS

No items.

E.1. Bids

No items.

F. OUTSTANDING COMMISSION ITEMS

No items.

G. INTERIM COUNTY ADMINISTRATOR - MARISELLE RODRIGUEZ

No items.

H. PRESENTATIONS/PUBLIC HEARINGS

No items.

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

First Vice Chair Holly Davis shared information from the Withlacoochee Regional Water Supply Authority Board meeting.

K. COMMISSIONER RUTHIE DAVIS SCHLABACH - DISTRICT 3

K.1. County Administrator Vehicle

Approve the purchase of a new county vehicle for County Administrator, Mr. Steven Howard.

Motion to approve item K1.

RESULT: **Adopted**

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Davis Schlabach, Kinnard D.C., Finegan, Bays

NAY: None

Interim County Administrator Mariselle Rodriguez read the back up into the record.

This item was received after the agenda was published.

[Additional item K1](#)

L. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

No items.

M. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

No items.

N. COMMISSIONER REBECCA BAYS - DISTRICT 4

No items.

O. COMMISSIONER DIANA FINEGAN- DISTRICT 2

No items.

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Janet Barek

Josh Wooten, CEO of the Chamber of Commerce

Ken Frink, Manager of the City of Crystal River

Commissioners responded to comments from the public.

[Public Speaker Forms for item Q](#)

R. UPCOMING MEETINGS

1. Regular Meeting, November 29, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting, December 13, 2022 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

No items.

T. PUBLIC HEARINGS

No items.

U. ADJOURN

Minutes

Board of County Commissioners Meeting - November 22, 2022

The meeting was adjourned at 01:59 PM.

[Proof of Publication](#)